Special Trustee Meeting 07/20/2021

Call to order-19:48 by Chairman Kurt Carda

Members present Lela Sistock, Russell Sappington, Randy Bohannan, Kurt Carda, and Susan Santangelo. Others present none.

- Review and approve release in full for the ladder truck repairs.
 Motion made by Russell Sappington, seconded by Randy Bohannan.
 Motion approved.
- 2. Review ALS transport agreement with Vitology EMS. Review tabled until September regular meeting.
- 3. Review ambulance transport charges for possible increase. Will follow up on fees from Medicare/Medicaid increases. Tabled until September meeting.

Election of officers: Board Chairman-Kurt Carda elected Vice Chairman-Russell Sappington Treasurer/Secretary-Lela Sistok

Motion adjourn at 20:54